

## **DRAFT MINUTES**

Minutes of the Public Hearings and meeting of the Water Pollution Control Authority (WPCA) held on September 12, 2016 in the conference room of the Water Pollution Control Facility, 1122 Universal Drive.

PRESENT: Abercrombie, Sheridan, Stamp and Werner  
ABSENT: Freda, Lane, Pellegrino  
ALSO PRESENT: Jonathan Bodwell, Town Engineer  
Mark Barrows, Plant Manager, Veolia Water  
Cheryl Maratea, Public Works

Mr. Werner, Chairman of the WPCA, called the meeting to order at 7:00 p.m.

1. **Public Hearings - Sewer Use Charge FY 2016-2017 & Proposed Amendment to the WPCA Rules and Regulations**

Mr. Werner read the Notice of Public Hearings.

**TOWN OF NORTH HAVEN  
NOTICE OF PUBLIC HEARINGS  
SEWER USE CHARGE & Amendment to the WPCA Rules and Regulations**

Please take notice that the Town of North Haven Water Pollution Control Authority (WPCA) will conduct two (2) public hearings on Monday, September 12, 2016 at 7:00 p.m. in the conference room at the Water Pollution Control Facility located at 1122 Universal Drive.

The purpose of the public hearings is to afford owners of property against which the sewer use charges are to be levied, the opportunity to be heard concerning the proposed charges and to be informed of the proposed amendment to the WPCA Rules and Regulations.

A copy of the proposed sewer use charges and proposed amendment to the WPCA Rules and Regulations is available for inspection in the Office of the Town Clerk.

A meeting of the WPCA will be held following the public hearings.

Richard A. Werner, Chairman  
Water Pollution Control Authority

Let it be noted that the proposed rates, proposed Amendment to the WPCA Rules and Regulations and the Notice of Public Hearings were filed with the Town Clerk on August 31, 2016. Additionally, the Notice of the Public Hearings was published in the New Haven Register on September 2, 2016.

Mr. Bodwell requested that the Commission approve the proposed Sewer Use Charge rates. There will be NO increase in fees for the upcoming billing period October 2016 to September 2017. The rates will remain as follows:

Type	I	Single Family Residence	\$ 265.00
Type	II	Two Family Residence	\$ 530.00
Type	III*	Industrial/Commercial	\$ 3.99 / 1,000 Gallons

**\*NOTE: Two (2) installments allowed for Type III only in excess of \$300.00**

Mr. Bodwell requested the commission to approve the proposed amendment to the WPCA Rules and Regulations, adding a second option for sewer assessment.

Ms. Sheridan motioned to close the public hearing, seconded by Mr. Stamp.  
The vote was unanimous in favor.

**\*\*\* There were no residents in attendance at the Public Hearing \*\*\***

Mr. Werner closed the public hearing at 7:04 p.m.

**Mr. Werner proceeded with the Agenda for the regular meeting of the WPCA**

1. **Minutes of the previous meeting** – Ms. Sheridan motioned to approve, seconded by Mr. Werner. The vote was unanimous in favor.
2. **Sewer Use Charge FY 2016-2017 (JB)**

**Establishment of Sewer Use Charge – FY 2016-2017**

Mr. Bodwell requested a motion from the Commission to establish the Sewer Use Charge Rates for the 2016-2017 billing period. Noting there is ... **NO** increase for the 2016-2017 billing period.

Mr. Abercrombie motioned to approve the rates for the 2016-2017 Sewer Use Charges, seconded by Ms. Sheridan. The vote was unanimous in favor.

**Sewer Use Fees FY 2016-2017 -** will be as follows:

<b>Type</b>	<b>I</b>	<b>Single Family Residence</b>	<b>\$ 265.00</b>
<b>Type</b>	<b>II</b>	<b>Two Family Residence</b>	<b>\$ 530.00</b>
<b>Type</b>	<b>III</b>	<b>Industrial/Commercial</b>	<b>\$ 3.99/1000 Gallons.</b>

3. **Amendment to the WPCA Rules and Regulations** - Mr. Bodwell requested the commission to approve the following amendment be made to the WPCA Rules and Regulations, "At any time after the Town of North Haven has acquired or constructed a portion of the sewage system, in the event the WPCA determines that the foregoing standard method of assessment should not be used, the WPCA may, at its option, levy an assessment, on a uniform rate basis, upon the lands and buildings in North Haven and owners thereof, which in its judgement are especially benefited thereby."
- Mr. Stamp motioned to approve, seconded by Mr. Abercrombie. The vote was unanimous in favor.

4. **WPCF - Plant Operations - status report (MB/Veolia Water)**

Mr. Barrows reported the plant is operating well. There were no problems or violations to report. The plant currently has \$3300 in Nitrogen credits. A check was received from the State of Connecticut for \$31,273 for 2015 Nitrogen credits. This went into the Enterprise fund. The new NPDES permit has been received and is in effect. There is new testing required per this permit. The required testing will be at a cost of \$5185.00. There will be a Scope change and all of the info has been forwarded to appropriate attorneys.

5. **Miscellaneous** – Mr. Bodwell again informed the commission there will be an adjustment to the price of the contract with Veolia due to the additional testing required per the State NPDES Permit as was previously stated by Mark Barrows.

6. **Payment of Bills** - None

7. **Public Comments** - None

8. **Adjournment**

Mr. Abercrombie motioned to adjourn, seconded by Mr. Stamp. The vote was unanimous in favor. The meeting adjourned at 7:10 p.m.